MINUTES OF THE FINANCE COMMITTEE MEETING OF THE ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
August 4, 2026

The Finance Committee meeting of the Board of Education was held on August 4, 2026 at Lake Park East High School. Vice President Galante called the meeting to order at 5:33 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Kim Duris, Lydia Galante, Tom Richards. Also present: Mary Henderson, Larry Ohannes

A. **Additions or Changes to the Agenda**
None

B. **Communications**

II. Visitor Input

None

III. Discussion Item

A. Demographic Study results

IV. Action Item

Motion by Vice President Galante and seconded by President Duris.

ROLL CALL:
AYES: Kim Duris, Lydia Galante, Tom Richards, Irman Shakir
NAYS: None
ABSTAIN: None

The motion carried.

V. Adjournment

Motion by President Duris and seconded by Member Richards that the Board adjourn at 6:39 p.m.

ROLL CALL:
AYES: Kim Duris, Lydia Galante, Tom Richards, Irman Shakir
NAYS: None
ABSTAIN: None

The motion carried.

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Kim Duris, President

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Tara Hoeft-Runde, Secretary

Date Approved: August 11, 2026